TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)¹

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached::			MAINTEL HOLDINGS PLC				
1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)							
Non-UK issuer							
2. Reason for the n	otification (please ma	ark the appr	opriate box	or boxes with an "X")			
An acquisition or disposal of voting rights						Х	
An acquisition or disp	oosal of financial instrun	nents					
An event changing th	e breakdown of voting	rights					
Other (please specify	') ⁱⁱⁱ :						
3. Details of persor	n subject to the notifi	cation obli	gation				
Name		MATTHEW ROBINSON RILEY					
City and country of re	egistered office (if applic						
4. Full name of sha	reholder(s) (if differer	nt from 3.)					
Name							
City and country of re	egistered office (if applic						
5. Date on which the reached	ne threshold was cros	27 MARCH 2020					
6. Date on which is	suer notified (DD/MN	31 MARCH 2020					
7. Total positions of	of person(s) subject t	o the notifi	cation oblig	gation			
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial in- struments (total of 8.B 1 + 8.B 2)		Total of both in % (8.A + 8.B)	Total number of voting rights of issuer ^{vii}		
Resulting situation on the date on which threshold was crossed or reached	3.3654			3.3654	14,322,059		
Position of previous notification (if applicable)							

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached A: Voting rights attached to shares Class/type of Number of voting rights^{ix} % of voting rights shares Direct Direct Indirect Indirect ISIN code (if possible) (Art 10 of Directive 2004/109/EC) (Art 10 of Directive 2004/109/EC) (Art 9 of Directive (Art 9 of Directive 2004/109/EC) (DTR5.1) 2004/109/EC) (DTR5.1) (DTR5.2.1) (DTR5.2.1) GB00B046YG73 482,000 3.3654

482,000

SUBTOTAL 8. A

B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))					
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights	
	,	SUBTOTAL 8. B 1			

B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))					
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period *i	Physical or cash settlement ^{xii}	Number of voting rights	% of voting rights
	I		SUBTOTAL 8.B.2		

3.3654

9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")						
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuerxiii						
<u>Full</u> chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity ^{xiv} (please add additional rows as necessary)						
Name×	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold Total of botter equals or is than the not thresho		nigher fiable		
10. In case of proxy voting	g, please identify:					
Name of the proxy holder	•					
The number and % of vot	ting rights held					
The date until which the v	oting rights will be held					
11. Additional information ^{xvi}						
Place of completion	ALTRINCHAM, ENGLAND					

1 APRIL 2020

Date of completion